



MINUTES

**Of a Meeting of the Council of the City of Kenora
Tuesday, November 16, 2021
12:00 p.m.
Virtual Attendance**

Council met electronically as permitted by the City of Kenora Procedural bylaw. Citizens and our Media Partners are encouraged to view the public meeting via the Public Live Stream Event at:
<https://kenora.civicweb.net/Portal/>

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**With** Mayor D. Reynard in the Chair, Councillor G. Chaze, Councillor M. Goss, Councillor R. McMillan Councillor A. Poirier, Councillor S. Smith, Councillor C. Van Walleghem

**Staff:** Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk, Kevin Gannon, Director of Engineering & Infrastructure, Adam Smith, Director Development Services, Charlotte Edie, Director of Finance, Stace Gander, Director of Community Services, Roberta Marsh, Director of Human Resources

## **Call to Order**

Mayor Reynard called the meeting to order at 12:00 noon

## **Blessing & Land Acknowledgment Delivered by Councillor Van Walleghem**

As we gather, we recognize that we are on Treaty Three Lands which are steeped in rich Indigenous history and home to many First Nations and Metis people today. We continue to be thankful for the partnerships with our Indigenous people.

We give thanks for the many blessings we enjoy in the City of Kenora. We seek wisdom in our minds, clearness in our thinking, truth in our speaking and always love in our hearts, so that we may try always to unite the Citizens of Kenora. Let these principles guide us in our decision making.

## **Public Information Notices as per By-law Number 144-2007**

Mayor Reynard then read the following notices:-

As required under Notice By-law #144 -2007, Council hereby advises the public of its intention to adopt the following at today's meeting:-

- Council will establish their 2022 meeting calendar
- Declare surplus and authorize the sale of the land at an unassigned address on Chipman Street described as LOT 290 PLAN 25 AND PT OF LOT 291 PLAN 25 DES PT 7 PLAN 23R14508;
- Authorize a conditional purchase and sale agreement between the Corporation of the City of Kenora and The InnKeepers Inc. for the municipal lands legally

described as parts of Twelfth Avenue South and McCrae Street and the lands described as all of PIN 42168-0150, all of PIN 42168-0155 and part of PIN 42168-0154

### **Declaration of Pecuniary Interest & General Nature Thereof**

Mayor Reynard then asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Today's Agenda or from a previous Meeting
  - ii) From a Meeting at which a Member was not in Attendance
- There were none declared.

### **Confirmation of Minutes**

#### **1. Moved by R. McMillan, Seconded by G. Chaze & Carried:-**

That the following Minutes of the Council of the City of Kenora be adopted as circulated:-  
Regular Council – October 19, 2021

### **Deputations**

#### **Dan Penner, Urban Systems – Kenora Strategic Planning Progress**

Mr. Penner from Urban Systems provided Council with a presentation on the key components of the strategic plan to date. The progress has been developed through the public feedback and staff feedback and the process was explained on developing the key areas.

The timeframes were outlined and provided the next steps in the process which we anticipate will be completed in December or January at the latest to finalize the plan.

### **Additions to the Agenda**

None

### **September 2021 Monthly Financial Statements**

#### **2. Moved by G. Chaze, Seconded by A. Poirier & Carried:-**

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora at September 30, 2021.

### **2021 Q3 Contracts**

#### **3. Moved by A. Poirier, Seconded by G. Chaze & Carried:-**

That Council hereby accepts the 2021 July – September Contracts & Expenditures Approved report.

### **2021 Q3 Capital & Unusual Spend**

#### **4. Moved by C. Van Wallegem, Seconded by S. Smith & Carried:-**

That Council hereby accepts the 2021 Capital and Unusual Spending Q3 report.

## **Amended Water & Wastewater Long Range Financial Plan**

### **5. Moved by M. Goss, Seconded by S. Smith & Carried:-**

That Council hereby approves the amended Water and Wastewater Long Range Financial Plan Forecast as required under the Safe Drinking Water Act and Ontario Regulation 453/07.

**Discussion:** There are concerns about the long range financial increases that are included in this plan and the sustainability of these rates in the future for the utility and ratepayers.

## **2022 Council Meeting Calendar**

### **6. Moved by S. Smith, Seconded by G. Chaze & Carried:-**

That Council hereby accepts the 2022 Council meeting calendar as presented.

## **KDMA Proposed Resolutions**

### **7. Moved by R. McMillan, Seconded by G. Chaze & Carried:-**

That Council hereby directs administration to prepare resolutions for consideration at the Kenora District Municipal Association upcoming 2022 Annual AGM in the following areas: funding for Northwestern Health Unit, housing development support, reducing OPP costs, and the Rural and Northern Immigration Pilot; and further

That that these resolutions be submitted to the KDMA executive no later than December 10, 2021 for consideration.

## **Anicinabe Park Old Chalet Lane Road Closure Request**

### **8. Moved by G. Chaze, Seconded by S. Smith & Carried:-**

That Council hereby authorizes Administration to keep Old Chalet Lane closed at Anicinabe Park for the 2021/2022 winter season; and further

That three readings be given to a bylaw to authorize a Memorandum of Understanding with Middle Lake Enterprises for this purpose.

## **Application for Variance to Sign Bylaw-2748025 ON Ltd**

### **9. Moved by A. Poirier, Seconded by G. Chaze & Carried:-**

That Council hereby approves an application for a variance to the Sign By-law 115-2010 seeking relief from Section 5.4 Development Signs.

## **Declaration of Surplus Land & Request to Purchase-Chipman St Lot**

### **10. Moved by C. Van Wallegem, Seconded by M. Goss & Carried:-**

That Council hereby declares surplus and authorize the sale of the land at an unassigned address on Chipman Street described as LOT 290 PLAN 25 AND PT OF LOT 291 PLAN 25 DES PT 7 PLAN 23R14508; CITY OF KENORA; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to declare these described lands as surplus to the needs of the municipality at its November 16, 2021 meeting; and further

That Council hereby authorizes a purchase and sale agreement between the Corporation of the City of Kenora and Northern Sounds and Systems Inc. for the purchase of municipal lands legally described as above at in the amount of \$150,000 plus HST; and further

That three readings be given to the applicable by-laws for these purposes.

### **Free Metered Parking in the Harbourtown Centre-December 2021**

#### **11. Moved by M. Goss, Seconded by A. Poirier & Carried:-**

Whereas the COVID-19 global pandemic has had a devastating effect on the City of Kenora business community; and

Whereas Council approved Kenora's Economic Recovery Plan in July 2020 which identified four priority areas including: Bring Tourists Back to Kenora, Restoration of Downtown Activity, Grow the Resiliency of the Business Community and Infrastructure that Supports Recovery; and

Whereas the City of Kenora, alongside its partners, are working to deliver shop local initiatives for the holiday season;

Now Therefore Be It Resolved that Council hereby approves free metered parking in the Harbourtown Centre for December 2021, excluding municipal parking lots.

### **Purchase & Sale Agreement-The InnKeepers Inc**

#### **12. Moved by S. Smith, Seconded by G. Chaze & Carried:-**

That Council permanently closed and declared surplus to the needs of the municipality parts of Twelfth Avenue South and McCrae Street and the lands described as all of PIN 42168-0150, all of PIN 42168-0155 and part of PIN 42168-0154; and further

That Council hereby authorizes a conditional purchase and sale agreement between the Corporation of the City of Kenora and The InnKeepers Inc. for the municipal lands legally described as above at in the amount of \$301,000 plus HST; and further

That three readings be given to a by-law for this purpose.

### **KDSB Contribution Agreement-Public Washroom 15 Chipman St**

#### **13. Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

That the Mayor and Clerk be hereby authorized to execute an agreement between the Corporation of the City of Kenora and the Kenora District Services Board to support the development of a self-cleaning washroom at 15 Chipman Street in the amount \$150,000.00; and further

That three readings be given to a by-law for this purpose.

## **Zoning Bylaw Amendment-D14-21-08 NE Corner of Sunset Bay Rd & Transmitter Rd**

### **14. Moved by G. Chaze, Seconded by S. Smith & Carried:-**

That Council hereby approves an Application for Zoning By-law Amendment, File No. D14-21-08, to change the zoning of a portion of the subject property from "R1" Residential - First Density Zone to "R2" Residential – Second Density Zone; and further

That Council gives three readings to a by-law to that effect.

## **Application for Temporary Use Public Meeting D14-21-09 Unaddressed Property, Lot 1, Plan 23M966, Bell's Point Road, PIN 42134-0552**

### **15. Moved by A. Poirier, Seconded by S. R. McMillan & Carried:-**

That Council hereby denies an Application for Temporary Use, File No. D14-21-09, to permit the temporary use of the property legally described as PIN 42134-0552, for a campground for a period of up to three (3) years, in the "BSL" Black Sturgeon Lake (Restricted Development Area Zone).

## **Municipal Modernization Funding Agreement**

### **16. Moved by C. Van Walleggem, Seconded by A. Poirier & Carried:-**

That three readings be given to a bylaw to execute an agreement between the Corporation of the City of Kenora and the Government of Ontario for the provision of Municipal Modernization Program Funding in the amount of \$52,585; and further

That the Mayor & Clerk be authorized to execute this agreement.

## **Various Committee Minutes**

### **17. Moved by M. Goss, Seconded by S. Smith & Carried:-**

That Council hereby adopts the following Minutes from various City of Kenora Committees:

- September 23, 2021 Open & IN CAMERA Minutes – The Muse
- October 7, 2021 – Accessibility Advisory Committee

That Council hereby receives the following Minutes from other various Committees:

- September 30, 2021 – District of Kenora Home for the Aged
- September 24, 2021 – Northwestern Health Unit
- September 29 & October 18, 2021 – Police Services Board; and further

That these Minutes be circulated and ordered filed.

## **Water & Wastewater Monthly Summary – September 2021**

### **18. Moved by S. Smith, Seconded by A. Poirier & Carried:-**

That Council of the City of Kenora hereby accepts the September 2021 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by City administration.

### **Approval of By-laws**

#### **19. Moved by R. McMillan, Seconded by A. Poirier & Carried:-**

That the following By-laws be now read a First & Second Time, and approved in their present form and presented for Third & Final Reading:~

#143-2021 - Confirmatory

#144-2021 - Declaration of Surplus Land & Request to Purchase-Chipman St Lot

#145-2021 - Purchase & Sale Agreement - Chipman Street Lot

#146-2021 - Purchase & Sale Agreement-The InnKeepers Inc

#147-2021 - KDSB Contribution Agreement-Public Washroom 15 Chipman Street

#148-2021 - Zoning Bylaw Amendment-D14-21-08 NE Corner of Sunset Bay  
& Transmitter Rd

### **Notices of Motion**

None

### **Proclamations**

- November 16, 2021 – Louis Riel Day

### **Announcements**

#### **The following was highlighted by Council:**

1. Councillor Smith expressed the significant weather event experienced late last week and expressed appreciation to the staff for their efforts during this weather event. Thanked the residents for their patience as staff address the challenges with the significant weather event.
2. Councillor McMillan thanked the staff for their efforts during the last weather event.
3. Councillor Chaze expressed thoughts and concerns with the floods and landslides that are occurring in BC and heartfelt concern for everyone's well-being.
4. Councillor Poirier noted that the Santa Clause parade is next Saturday, November 27<sup>th</sup>.
5. Mayor Reynard celebrated the Christmas tree was raised once again on Main Street and the tree lighting ceremony is this Friday. There is a lot of positive energy in the community building up to the holiday season.
6. CAO Kyle Attanasio expressed that we had no additional contractors to assist us with the most recent snow event as no one submitted to the recent RFP process which posed additional challenges with the most recent weather event.

### **Adjourn to Closed Session**

#### **20. Moved by G. Chaze, Seconded by A. Poirier & Carried:-**

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is now given for Council to move into a Closed Session at 12:55 p.m. to discuss items pertaining to the following:-

- i) Education & Training Members of Council (3 matters – CAO, Mayor, Development Services updates)
- ii) Receiving Advice that is Subject to Solicitor-Client Privilege (1 matter-land development)

**Reconvene to Open Meeting**

Council reconvenes to open session at 5:12 p.m. with no reports from its closed session.

**Close of Meeting**

**21. Moved by A. Poirier, Seconded by S. Smith & Carried:-**

That this meeting be now declared closed at 5:13 p.m.

**The Corporation of the City of Kenora:**

**Confirmed As Written This .....Day**

**Of.....2021**

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**Mayor**

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**City Clerk**